



QUAY COUNTY GOVERNMENT

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS

November 23, 2009

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 9, 2009

Special Session November 16, 2009

Approval/Amendment of Agenda

Public Comment

New Business

I. Paula O'Steen, Quay County EMS

- McMullen Community Foundation Grant Award
- Approval of Resolution #29 Budgetary Increase for McMullen Community Foundation Grant Award

II. Larry Moore, Quay County Road Superintendent

- Approval of Resolution #28 Participation in Local Government Road Fund Program administered by NM Dept. of Transportation
- Approval of Hot Work Permit Program
- Road Updates

III. Richard Primrose, Quay County Manager

- Approval of ThyssenKrupp Elevator Maintenance Contract
- Submission Approval of 2011 Appropriation Project Request
- Correspondence

IV. Other Quay County Business That May Arise During Commission Meeting

- V. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. The New Mexico Open Meetings Act to Discuss Pending Litigation. Lee Stone vs. Board of County Commissioners.

INDIGENT CLAIMS BOARD

Call Meeting to Order

Approval of Indigent Minutes for the October 26, 2009 Meeting

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn

Lunch- Time and Location to be Announced